

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Kevin Sair, Mayor Moser, and Harold Merritt were present. Neil Duncan arrived late. Dale Harris was present. Nathan Bronemann took minutes. Legal Counsel was excused. Kelly Crane and Bob Davis of Ensign Engineering were present. Robert Miller of Orenco Systems and Richard Jex of SCG were present.
4. Declarations of conflict of interests

None stated.

a. Orenco Presentation

Robert Miller presented information on their residential sewer systems. He explained how their individual residential systems exceed the performance of traditional sewer systems.

Neil Duncan arrived at 6:18 pm.

Robert Miller continued, explaining how their community systems operated. He explained that any community system had on-lot, collection, treatment, and dispersal components, and elaborated on each component.

Richard Jex gave examples and explanations of actual systems that had been installed in the Utah area.

Motion made by Kevin Sair to take a 10 minute break. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

b. Discussion on operations

Mayor Moser said that by tomorrow morning the sale should be finalized. He asked that the board put together a list of priorities.

Dale Harris presented a list of priorities. He said he was concerned with telemetry. He said it would cost about \$20,000 for all three tanks. He said he wanted to look into chlorination of the water tanks. He said they need to secure the pumps with locks. He said he didn't have any tools and he would need to purchase tools to maintain the systems. He wanted to do the tests necessary to bring the systems into compliance. He said he would like to put in some backflow valves.

Mayor Moser said he didn't want to spend money on the Apple Valley system since they were about to spend \$4 million to replace the old system.

Dale Harris said anything he replaced would be able to be used with the new system.

Mayor Moser explained that there was money from the first funding package that could be used for improvement projects to the current system. He said all other day to day expenses would have to be on credit until operational revenue began to come in.

Dale Harris said VFDs needed to be added to the wells to protect them. He said they would cost about \$5,000 each.

Kelly Crane recommended waiting until the new system was put in to add VFDs.

Dale Harris also wanted to research tank cleaning in Cedar Point.

Neil Duncan said they need to get two to three sets of basic tools.

Mayor Moser said the first set would be a priority and they would add to it later on.

Neil Duncan said Dale Harris would need some help at times and suggested hiring another part time helper.

Mayor Moser said they needed to decide in next regular meeting when to read and bill.

Kelly Crane said they had created some temporary maps to assist Dale Harris.

5. Request for a closed session

None requested

6. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 8:24 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt